

## Region 5 Early Childhood Committee (RECC) 803 Harrison Twin Falls, ID, 83301 September 9, 2019 3:00 pm



## **Meeting Minutes**

Members Present: Jen Jensen, Christina Hanson, Reba Henson, Tamara Strong, Rosanna Campbell, Kathy Caldwell, Dana Smith, Emily Peterson

Task/Topic	Discussion	Action/Follow-up
Welcome	Roll Call of Members and Quorum (5 members):	
Review of minutes from the last RECC meeting	Approval of Minutes – Tammy should read Tamara in the program updates; Tamara makes motion to accept May 6 <sup>th</sup> minutes; Dana seconds	**May 6, 2019 – motion passes
Old Business:	Tabled	
*Week of the Young Child-April		
New Business:	*Review Mission Statement – parents, education, help	* Sept. 9 <sup>th</sup> @ 3:00 Nov 4 <sup>th</sup> @ 3:00 Feb 3 <sup>rd</sup> @ 3:00 March 2 <sup>nd</sup> @ 3:00 April 6 <sup>th</sup> @ 3:00 May 4 <sup>th</sup> @3:00
	*Review By Laws Updates – change to frequency in meetings, possible additional committee members (school district- possibly Filer, community council); Allocation of funds, spending plan not necessary going forward.	
	*Review ITCC priorities – as we think about RECC goals, keep these priorities in mind.	
	*Review of RECC committees charter document	
	*Review of RECC positions – state chair (Sarah); Regional chair, treasurer.	

	* Set RECC meeting calendar –	
	-Nov mtg goals: awareness & collaboration	
	*community events: Buddy Walk for Down's Syndrome, parent engagement series at Jerome School district; CSI traumatic brain injury group; Children's museum, Early Childhood education conference.  United Way did a survey of GAP families (families that don't qualify for income based services) How many of our families fall into this gap? United Way offers a training to present this info to Infant Toddler Program	*Jen will scan copies & email to Margaret Odedo & Sue Hansen. CC: C Hansen, Rose,
		*Possibly Nov 18 <sup>th</sup> in the AM (9 to 11 AM) Christina will follow up with her contact and Rosanna will look into
		reserving a space at CSI.
Program Updates	ITP: looking for an OT (state position); still educating local physicians; Don't have any child finds scheduled locally at the moment. ITP would like to see advertising for the program, billboards, at the hospital on closed circuit, etc.	
Closing and date of next meeting	Nov 4 <sup>th</sup> 2019	
	3:00 PM	
	Infant Toddler Program	
	803 Harrison St.	
	Twin Falls, ID 83301	

Thank you!